



Dubai Financial Market Company (PJSC) (the “Company”)

Announcement for Opening the Nominations for the Board of Directors’ Membership’

The Company’s Board of Directors is pleased to inform the shareholders that the nominations door for the membership of the Board of Directors, will be open from Tuesday 28/02/2023 until Friday 10/03/2023. Any person/shareholder who fulfils the nomination conditions for the Board of Directors’ membership may nominate himself/herself by submitting an application to the Management of the Company at its Head Office located in the Dubai World Trade Centre, Sheikh Zayed Road, Sheikh Rashid Tower, Level 11, Emirate of Dubai, or online via (www.dfm.ae/issuers/eBoard). The application must enclose a biography of the applicant, including work experience, educational qualifications, the membership category for which he/she wishes to nominate himself/herself (Executive Director - Non-Executive Director - Independent Director), other forms or undertakings as applicable.

General Conditions:

1. The number of members to be elected for the Board of Directors is nine members.
2. The nominations for membership of the Board of Directors will remain open for a period of ten (10) days from the date of this announcement, in accordance with the requirements of Article (9) of the Securities and Commodities Authority (SCA)’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended.
3. A candidate for Board membership must satisfy the conditions stipulated in the Federal Decree-Law no. (32) of 2021 of Commercial Companies and the SCA’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide, as well as the Articles of Association of the Company.
4. The nomination application shall enclose the documents referred to in Article (10) of the SCA’s Board of Directors’ Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of nominees and their details related to their nomination at its website on 17/03/2023.
7. The Securities and Commodities Authority and the Market will be provided with a list of the nominated candidates’ names after the nomination period is closed.